

## **MINUTES OF MEETING**

### **Parks, Open Space and Trails Advisory Board – December 11, 2013 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** Brandy Wilson, Jim Keller, David McKinnon, and Mark Suderman

**MEMBERS ABSENT:** Paul Woods, Kyle Hemly and Chris Cook

**STAFF PRESENT:** Scott Koberg and Carolyn Nitz

**OTHERS PRESENT:** Sara Brosier and Joan Mattox, Friends of Hubbard Reservoir, Larry Maneely, Board of Ada County Commissioners

#### **INTRODUCTION:**

Vice Chairman Brandy Wilson called the meeting to order at 12:06 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the November 13th meeting. David McKinnon motioned to approve the minutes, Jim Keller seconded; motion passes**

#### ***AGENDA CHANGE***

Agenda Items added; Ridge to Rivers, Greenbelt, and Barber Park Update

#### ***UNFINISHED BUSINESS***

#### **HUBBARD RESERVOIR:**

Scott Koberg reported he has been working on a newsletter for the Parks and Waterways Department. One of the articles in the first edition newsletter will be on the Eagle Scout project that was completed at Hubbard.

The newsletter distribution will be distributed far and wide online. The printed version will be limited to under 500 copies at this time.

No updates on the cost estimates of the restroom at this time. Discussion occurred regarding the improvements to Hubbard.

**MOTION: David McKinnon motioned to recommend to Parks and Waterways to moves forward with the vault toilet; getting public input and approval and Carsonite post to delineate the dog off leash area. Jim Keller seconded; motion passes**

#### **BONNEVILLE POINT / FAREWELL BEND SUBDIVISION:**

As recommended by this Board on November 15<sup>th</sup> Scott Koberg submitted a letter to the City of Boise Planning and Development Services regarding the micro paths to both Farewell Bend and Bonneville Point Subdivision. The hearing for re-zone of Farewell Bend Subdivision passed.

#### **OREGON TRAIL MASTER PLAN:**

Our access gate to the entrance to the trailhead parking area was damaged. We are in the process of filing an insurance claim to have the gate replaced.

**RIDGE TO RIVERS UPDATE:**

Scott Koberg reported that David Gordon has indicated that he is willing to evaluate the Avimor trails to see if they would be a logical or reasonable inclusion into the Ridge to Rivers trail system. This would not entail the entire Avimor trail system.

**GREENBELT:**

ACHD completed the repairs to the Northwest side of the Eckert Road Bridge. We had initiated the repairs; there was sloughing and erosion of the bank.

The three truncated domes located on the Southside of Amity Road are damaged, ACHD has taken this project on but we are not sure where they are in the process of replacing them.

There was an additional closure for this week between East Park Center Bridge and Windsong Drive. ACHD was going to do a road improvement project on the toe of the slope of Warm Spring Mesa for erosion and drainage. This work has been postponed to a later date due to weather.

We are planning to re-submit in this grant cycle for the Penitentiary Canal project from Idaho State Parks to Hwy 21 Bridge.

**BARBER PARK:**

Scott Koberg wanted to share internal trails and area maps of Barber Park. The maps are intended for planning park improvements and maintenance.

***NEW BUSINESS***

None

***ADJOURNMENT***

**Brandy Wilson adjourned the meeting at 1:12 p.m.**